



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday, September 5, 2018 at 7:30 PM
HOTEL KARLAN (DOUBLETREE RESORT)
14455 PENASQUITOS DRIVE; SAN DIEGO, CA 92129

7:30 pm – The Call to Order (all times listed are approximate)

7:32 pm – Agenda Modifications

7:35 pm – Approval of Minutes (June 27, 2018)

7:40 pm – Public Safety Agencies (Fire Station 40, San Diego Police Northeastern Substation)

7:45 pm – Public Forum - Non-Agenda Items (3 minutes per person and 12 minutes per topic)

7:55 pm – Public Officials (Community Announcements and Informational Items)

- San Diego City Planning Department (Sara Toma: TomaS@sanidiego.gov)
- San Diego City Council, Fifth District Mark Kersey (Michael Meram: MMeram@sanidiego.gov)
- San Diego City Council Sixth District Chris Cate (Daniel Manley: DManley@sanidiego.gov)
- San Diego County, District 3 Supervisor Kristin Gaspar (Jason Paguio: Jason.Paguio@sdcounty.ca.gov)
- CA State 77th Assembly District, Member Brian Maienschein (Lance Witmond: Lance.Witmond@asm.ca.gov)
- CA State Senate District 39, Senator Toni Atkins (Jason Weisz: Jason.Weisz@sen.ca.gov)
- US Congressman 52nd District, Scott Peters (Jason Bercovitch: Jason.Bercovitch@mail.house.gov)

BUSINESS:

8:10 pm Information Item: Councilmember Cate to provide an update on the Neighborhoods First Coalition (NFC) District 6 Strategic Planning Process / Thom Clark

8:30 pm Action Item: Alex Plishner, representing Black Mountain Ranch: will present a Lot Line Adjustment at APN: 312-300-03 which reduces the dedicated Open Space by 792.9 sq. ft. within Lot “B” of Easement Granted per Map 15923.

8:45 pm Action Item: April Tornillo, Pardee; will present City Project No. 534380 for the RV /Mini Storage Project as per the Community Plan near SR 56 & I-15.

9:30 pm Action Item: Lauren Richards, Agent for T-Mobile: will present a filed CUP application the T-Mobile Babauta Wireless Communication Facility (WCF) located within the 9400 block of Babuata Road Public Right of Way (PROW) for the continued use of the existing, not being altered, T-Mobile installation.

9:45 pm REPORTS

Chair Report: Thom Clark (rppb.chair@gmail.com)

Vice-Chair: Jon Becker (jbecker@projectdesign.com)

Secretary: Joseph Schmelzer (rppb.secretary@gmail.com)

Standing Committee Reports:

- Land Use (Alex Plishner: alex.plishner@calatlcom)
- Wireless Communications Facilities (Joseph Schmelzer)

Ad Hoc Committee Reports:

- Media/Communications/Website (Brooke Whalen)

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Liaison and Organization Reports:

- Black Mountain Open Space Park (Mike Shoecraft)
- Community Funds (Thom Clark)
- MCAS Miramar CLF (Stephen Egbert)
- PQ Fire Safe Council (Mike Shoecraft)
- PQ Town Council (TBD)
- PQ Recreation Council (Steve Leffler)
- Los Peñasquitos Canyon Preserve CAC (Joseph Schmelzer)
- Park Village LMAD (Jon Becker)
- Peñasquitos East LMAD (Geoffrey Patrick)
- Torrey Highlands LMAD (Sabrina Leitner)
- Black Mountain Ranch South MAD (Brian Reschke)
- Transportation Agencies (John Keating)

10:30 pm ADJOURNMENT

COMMITTEE MEETINGS:

LAND USE COMMITTEE – WILL MEET at 6:00pm at the Hotel Karlan (Doubletree Resort)

1. Intros and Approve June 27, 2018, Meeting Minutes (Action Item: 5 Minutes).
2. Alex Plishner, representing Black Mountain Ranch: will present a Lot Line Adjustment at APN: 312-300-03 which reduces the dedicated Open Space by 792.9 sq. ft. within Lot “B” of Easement Granted per Map 15923 (Action Item: 10 Minutes).
3. The Project Developer, Cisterra; will present their updated proposed project design for the Preserve at Torrey Highlands proposes a CPA/SDP/Rezone, Project #442880, John Leppert/Leppert Engineering: (Action Item: 60 Minutes).

WIRELESS COMMUNICATIONS FACILITIES COMMITTEE - WILL MEET at 7:00pm at the Hotel Karlan (Doubletree Resort)

1. Lauren Richards, Agent for T-Mobil: will present a filed CUP application the T-Mobile Babauta Wireless Communication Facility (WCF) located within the 9400 block of Babuata Road Public Right of Way (PROW) for the continued use of the existing, not being altered, T-Mobile installation: (Action Item: 20 Minutes).

FUTURE RPPB Meetings will be held at the Hotel Karlan (Doubletree Resort), 14455 Peñasquitos Drive.

10/3/18; 11/7/18; 12/5/18; 01/2/2019; 02/6/2019; 03/6/2019; 04/3/2019; 05/1/2019; 06/5/2019; 07/3/2019; 9/5/19